



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS**

**June 17, 2014**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the All Metals Road Project; discussed the progress of the bridge going into Fremont (this project is on hold till about August/September because of environmental issues); discussed signage coming into Saunders when leaving Fremont (it's in the wrong location) reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; they have started the (3) Box Culvert Projects.

Motion by Sukstorf, seconded by Breunig to approve the request of the Woodcliff Lions Club to close off a County Road 10 near Hwy 77 and near County Road W for the Woodcliff Lions Club Fourth of July Fireworks Shoot on July 5, 2014. Approval is also given for the closing of said road for a test shoot on Friday night June 27<sup>th</sup>. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

County Assessor – Discussed her request for additional GIS Layers for the Assessor's office. The Board directed her to go ahead with the creation of a Neighborhood polygon and the creation of a Sub-Division polygon; and to obtain more information from GIS Workshop with regard to the annotation layer and bring that information back at a later date.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:20 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS**

**June 17, 2014**

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Karloff to deny the Appeal of Rejected of Homestead Exemption by Vera J. Hageman, Ithaca for the property described as W½ NE 9-13-8. Denial was made because Ms. Hageman has not met the occupancy requirements set out by 77-3502. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the mailing of (4) Change of Value notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Karloff, seconded by Breunig to approve Tax Corrections #5152 and #5153 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the June 10<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 9:26 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by the Saunders County Ag Society, Wahoo – for a Sampling/Tasting event on July 30, 2014 from 4:00 p.m. to 10:00 p.m., Open Air Building, Saunders County Fair Grounds, 635 1<sup>st</sup> Street, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the to approve the additional 1% increase to the County Fiscal Year 2014-2015 Budget that is allowed by law. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 10<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:32 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors